



KENTUCKY BOARD OF EMERGENCY MEDICAL SERVICES

COMMONWEALTH OF KENTUCKY
2545 LAWRENCEBURG ROAD
FRANKFORT, KENTUCKY 40601
PHONE: 502-564-8963
FAX: 502-564-4687



Honorable Anthony D. Stratton
Board Chair

Brian K. Bishop
Executive Director

Minutes for Kentucky Board of Emergency Medical Services Special Called meeting of June 26 Via Video Conference 5:30 p.m.

Chairman Stratton called the meeting to order at 5:40 p.m.

Chairman Stratton asked the recording Secretary, Darby McDonald to call roll.

Dr. Eric Bentley - Present
Shawn Bixler - Present
John Blumenstock - Present
Lee Brown - Absent
Greg Brown - Present
Jimmy Cornelison - Absent
Bob Dixon - Present
Mayor Dodd Dixon - Absent

Dr. Mary Fallat - Present
David Gray - Present
Mary Guidugli - Present
Julie Johnson - Present
Jamey Locke - Absent
Bill Martin - Absent
Judge Anthony Stratton - Present
Mike Swift - Present
Dr. Jane Wiczkowski - Present

Chairman Stratton called for determination of quorum. The quorum was met with 12 present.

Dr. Wiczkowski made a motion contract and hire the law firm of Sturgill, Turner, Barker and Moloney as legal counsel for the Board, effective July 1, 2003 thru June 30, 2004. Seconded by Mike Swift, motion passed unanimously.

Dr. Wiczkowski made a motion to hire Dr. Daniel O'Brien as State Medical Advisor for the Board, effective July 1, 2003 thru June 30, 2003. Seconded by Mike Swift, motion passed unanimously.

John Blumenstock made a motion to allow for two (2) changes to the agenda, seconded by Bob Dixon, motion passed unanimously.

John Blumenstock made a motion to accept the date change from the scheduled September 18 Board meeting at 6:00 p.m. (CT) to September 16, at 8:00 p.m. (CT). Seconded by Mike Swift, motion passed with a vote 11-1, Dr. Bentley voting no.



"An Equal Opportunity Employer M/F/H

John Blumenstock made a motion to accept the date change from the scheduled July 10, 2003 Board meeting at 1:00 p.m. (ET) to August 28, 2003 at 1:00 p.m. (ET). Seconded by Mary Guidugli, motion passed unanimously.

Dr. Wiczowski made a motion to forego Executive Session for the purpose of discipline according to KRS 61.810 (f). Seconded by John Blumenstock, motion passed unanimously.

Meeting was adjourned at 6:00 p.m.